

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

REGULAR MEETING AGENDA

**Wednesday, September 10, 2014, 8:30 a.m.
Commission Planning Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana**

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – COMMISSIONER CHERYL BROTHERS**
- 3. OATH OF OFFICE – COMMISSIONER ALLAN BERNSTEIN**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
 - a.) August 13, 2014 – Regular Commission Meeting**
- 7. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on an off-agenda item(s) unless authorized by law.
- 8. CONSENT CALENDAR**

None
- 9. PUBLIC HEARING**

None

10. COMMISSION DISCUSSION AND ACTION

a.) Yorba Linda Unincorporated Areas

The Commission will receive an oral update on the unincorporated areas located in the City of Yorba Linda's sphere of influence. This is a placeholder item and may not involve any discussion or reportable actions.

b.) South Orange County Governance Visioning Process Stakeholder Meetings

The Commission will receive an overview from LAFCO Consultant, Sharon Browning of Browning & Associates on the stakeholder meetings for the South Orange County Governance Visioning Process.

c.) Office Lease Agreement with Mullrock Lincoln Town Center Fee, LLC

The Commission will consider the approval of an office lease agreement with Mullrock Lincoln Town Center Fee, LLC to relocate the LAFCO office to 2677 N. Main Street, Santa Ana.

d.) Recruitment and Selection Processes for Alternate Public Member Seat

The Commission will receive an update on the reopening of the recruitment and revised selection processes for the LAFCO Alternate Public Member seat.

e.) 2015 Shared Services Summit

The Commission will receive a report on the upcoming Shared Services Summit tentatively scheduled for January 2015.

f.) Proposed Memorandum of Understanding for Multi-County Special Districts

The Commission will consider the approval of a Memorandum of Understanding for Multi-County Special Districts with Riverside LAFCO.

g.) 2014 CALAFCO Board of Directors Nomination

The Commission will consider the nomination of Commissioner McGregor for the CALAFCO Board of Directors.

11. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Coalition of California LAFCOs (CCL) Update

The Commission will receive an updated on the recent CCL quarterly meeting held on Thursday, August 14, 2014.

b.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place in Ontario, CA, October 15-17, 2014.

13. CLOSED SESSION

None

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

NOTICE REGARDING ITEMS DISTRIBUTED TO THE COMMISSION LESS THAN 72 HOURS PRIOR TO THE LAFCO REGULAR MEETING:

Pursuant to Government Code Section 54957.5 public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be available to the public at Orange County LAFCO offices at 12 Civic Center Plaza, Rm. 235, Santa Ana, CA 92701 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://oclafco.org>.

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

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